

Agenda

Bond Reimbursement and Grant Review Committee Meeting Agenda

June 14, 2018
2:30pm - 4:00pm

Teleconference – School Finance Conf. Room
801 W. 10th Street
Juneau, Alaska

Chair: Heidi Teshner, Chair

Thursday, June 14, 2018

Agenda Topics

2:30-2:35 PM

Committee Preparation

- Call-in, Roll Call, Introductions
- Chair's Opening Remarks
- Agenda Review/Approval

2:35 – 3:30 PM

Regulation Update

- Commissioning Standards
- 4 AAC 31 Clean-up

Publication Update

- *Life Cycle Cost Analysis Handbook*
 - Action Item: Approval of *Life Cycle Cost Analysis Handbook*
- *Preventive Maintenance & Facility Management Handbook*
 - Action Item: Approval of *PM&FM Handbook*

3:30 – 3:40 PM

Legislative Session Update

3:40 – 3:50 PM

BR&GR Calendar and Work Plan Review & Update

3:50 – 4:00 PM

Committee Member Comments

4:00 PM

Adjourn

Audio Teleconference: Call Toll-Free 1-855-244-8681 (US/Canada); Meeting Number 804 571 657